

an’s Honor Guard Budget Modification #1 A motion was made by Resolution SF-12-286, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Veteran’s Honor Guard Budget Modification #1 in the total amount of Ten Thousand Dollars (\$10,000.00).
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes. Motion carried.

(17) RESOLUTION SF-12-287, Agreement Between the Sac and Fox Nation Black Hawk Health Center and Oklahoma State Department of Health, Contract #2012-08-06
A motion was made by Resolution SF-12-287, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Oklahoma State Department of Health per Contract #2012-08-06.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(18) RESOLUTION SF-12-288, Agreement Between the Sac and Fox Nation Black Hawk Health Center and Sumit K. Nanda, M.D., Contract #2012-08-08
A motion was made by Resolution SF-12-288, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Sumit K. Nanda, M.D. per Contract #2012-08-08.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.
(19) RESOLUTION SF-12-289, Request

Payment from the Office of Self-Governance Bureau of Indian Affairs
A motion was made by Resolution SF-12-289, a resolution approving the request of immediate payment from the Office of Self-Governance Bureau of Indian Affairs for Full Contract Support costs as required by the Indian Self-Determination and Education Assistance Act (ISDEAA) in effect between the parties for Fiscal Year 2006.
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(20) RESOLUTION SF-12-290, Agreement Between the Sac and Fox Nation and Standard Roofing Company, INC., Contract #2012-09-01
A motion was made by Resolution SF-12-290, a resolution authorizing and approving the Agreement between the Sac and Fox Nation and Standard Roofing Company, INC. per Contract #2012-09-01 not to exceed Twenty-Four Thousand Eight Hundred Eighty-Six Dollars (\$24,886.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(21) RESOLUTION SF-12-291, Agreement Between the Sac and Fox Nation and Algonquin Consultants, INC. per Contract #2012-09-02
A motion was made by Resolution SF-12-291, a resolution authorizing and approving an Agreement between the Sac and Fox Nation and Algonquin Consultants, INC. per Contract #2012-09-02 not to exceed Sixteen Thousand Five Hundred Fifty Dollars (\$16,550.00).
VOTE: George Thurman – Yes, Orvena

Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes. Motion carried.
(22) Excess Equipment – Maintenance Department
A motion was made to approve the request of the Maintenance Department to excess a 1978 John Deer Tractor and to take sealed bids.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(23) Pictures of Signage for the Sac and Fox Nation Cultural Center
It is the consensus of the Business Committee that they choose to use the picture with the Sac and Fox Nation Logo and the words Cultural Center to the right of the Logo all in Caps.

(24) RESOLUTION SF-12-292, Enrollment Relinquishment
A motion was made by Resolution SF-12-292, a resolution acknowledging receipt of the relinquishment of one (1) person from the Membership Roll of the Sac and Fox Nation.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(25) RESOLUTION SF-12-293, Fiscal Year 2012 Department of Interior Compact Office of Government Enrollment Budget Modification #4
A motion was made by Resolution SF-12-293, a resolution approving the Fiscal Year 2012 Department of Interior Compact Office of Government Enrollment Budget

Modification #4 in the total amount of One Hundred Thirteen Thousand Six Hundred Sixty Dollars (\$113, 660.00).
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(26) RESOLUTION SF-12-294, Fiscal Year 2013 Department of Interior Compact Library Budget
A motion was made by Resolution SF-12-294, a resolution approving the Fiscal Year 2013 Department of Interior Compact Library Budget in the total funding amount of Ninety-Three Thousand Four Hundred Thirty-Three Dollars (\$93,433.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(27) RESOLUTION SF-12-295, Sac and Fox Nation Tribal Court Requests One-Time Financial Assistance
A motion was made by Resolution SF-12-295, a resolution approving and authorizing the Sac and Fox Nation Tribal Courts’ submission for one-time financial assistance to the Bureau of Indian Affairs, Office of Justice Services, Division of Tribal Justice support for the enhancement of tribal court function and efficiency in the total request of One Hundred Fifty-Two Thousand Fifty-One Dollars (\$152,051.00).
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes. Motion carried.

It is the consensus of the Business Committee to adjourn the meeting at 11:55 a.m.

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes October 16, 2012

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 16th day of October 2012 and they are to be followed-up by the appropriate department/personnel:

(1) September 14, 2012 Regular Business Committee Meeting Minutes
A motion was made to approve the September 14, 2012 Regular Business Committee Meeting Minutes as corrected.
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(2) September 28, 2012 Special Business Committee Meeting Minutes
A motion was made to approve the September 28, 2012 Special Business Committee Meeting Minutes as corrected.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(3) RESOLUTION SF-13-02, Detention Service Agreements between the Sac and Fox Nation and Seven (7) Counties in Oklahoma
A motion was made by Resolution SF-13-02, a resolution authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and Seven (7) Counties in Oklahoma per Contract #2012-10-01 through 2012-10-07.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(4) RESOLUTION SF-13-03, Fiscal Year 2013 Juvenile Detention Center Operating Budget
A motion was made by Resolution SF-13-03, a resolution approving the Fiscal Year 2013 Juvenile Detention Center Operating Budget in the total amount of One Million One Hundred Four Thousand Seven Hundred Seventy-Eight Dollars (\$1,104,778.00).
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Jacklyn K. Williams – Yes. Motion carried

(5) RESOLUTION SF-13-04, Fiscal Year 2013 Juvenile Detention Center Substance Abuse Budget
A motion was made by Resolution SF-13-04, a resolution approving the Fiscal Year 2013 Juvenile Detention Center Substance Abuse Budget in the total funding amount of Eighty-Six Thousand Three Hundred

Sixty Dollars (\$86,360.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, and Carla Reed – Yes. Motion carried.

(6) RESOLUTION SF-13-05, Fiscal Year 2013 Tribal Capitol Security Budget
A motion was made by Resolution SF-13-05, a resolution approving the Fiscal Year 2013 Tribal Capitol Security Budget in the total amount of One Hundred Fifty Thousand Five Hundred Fifty-One Dollars (\$150,551.00).
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(7) RESOLUTION SF-13-06, Fiscal Year 2013 Department of Interior Compact Department of Public Safety Budget
A motion was made by Resolution SF-13-06, a resolution approving the Fiscal Year 2013 Department of Interior Compact Department of Public Safety Budget in the total amount of Five Hundred Ninety-Four Thousand Eight Hundred Fifty-Six Dollars (\$594,856.00).
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(8) RESOLUTION SF-13-07, Fiscal Year 2013 Tribal Police Operations Budget
A motion was made by Resolution SF-13-07, a resolution approving the Fiscal Year 2013 Tribal Police Operations Budget in the total funding amount of One Hundred Seventy-Eight Thousand Six Hundred Forty-Two Dollars (\$178,642.00).
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(9) RESOLUTION SF-13-08, Fiscal Year 2013 Tribal Police Supplemental Budget
A motion was made by Resolution SF-13-08, a resolution approving the Fiscal Year 2013 Tribal Police Supplemental Budget in the total amount of Four Thousand Five Hundred Dollars (\$4,500.00).
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Jacklyn K. Williams – Yes. Motion carried.

(10) RESOLUTION SF-13-09, Fiscal Year 2013 Emergency Management Budget
A motion was made by Resolution SF-13-09, a resolution approving the Fiscal Year 2013 Emergency Management Budget in the total amount of Twenty-One Thou-

sand One Hundred Thirty-One Dollars (\$21,131.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, and Carla Reed – Yes. Motion carried.

(11) RESOLUTION SF-13-10, Fiscal Year 2013 Sac and Fox Nation Fire Department Budget
A motion was made by Resolution SF-13-10, a resolution approving the Fiscal Year 2013 Sac and Fox Nation Fire Department Budget in the total funding amount of Five Thousand Dollars (\$5,000.00).
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(12) RESOLUTION SF-13-11, Fiscal Year 2013 Tribal Court Operations Budget
A motion was made by Resolution SF-13-11, a resolution approving the Fiscal Year 2013 Tribal Court Operations Budget in the total amount of Seventy-One Thousand Four Hundred Forty-Three Dollars (\$71,443.00).
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – No, and George Thurman – Yes. Motion carried.

(13) RESOLUTION SF-13-12, Fiscal Year 2013 Department of Interior Compact Court Budget
A motion was made by Resolution SF-13-12, a resolution approving the Fiscal Year 2013 Department of Interior Compact Court Budget in the total funding amount of Ninety-Seven Thousand One Hundred Fifty-Eight Dollars (\$97,158.00).
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – No, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(14) RESOLUTION SF-13-13, Fiscal Year 2013 Department of Interior Compact Indian Child Welfare Budget
A motion was made by Resolution SF-13-13, a resolution approving the Fiscal Year 2013 Department of Interior Compact Indian Child Welfare Budget in the total funding amount of Seventy-Five Thousand Five Hundred Sixty-Six Dollars (\$75,566.00).
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Jacklyn K. Williams – Yes. Motion carried.

(15) RESOLUTION SF-13-14, Fiscal Year 2013 Child Welfare Services Title IV-B, Subpart 1 Budget
A motion was made by Resolution SF-

13-14, a resolution approving the Fiscal Year 2013 Child Welfare Services Title IV-B, Subpart 1 Budget in the total funding amount of Twenty-Three Thousand Seventy-Nine Dollars (\$23,079.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, and Carla Reed – Yes. Motion carried.

(16) RESOLUTION SF-13-15, Fiscal Year 2013 Promoting Safe and Stable Families, Title IV-B, Subpart 2 Budget
A motion was made by Resolution SF-13-15, a resolution approving the Fiscal Year 2013 Promoting Safe and Stable Families, Title IV-B, Subpart 2 Budget in the total funding amount of Forty-Thousand Eight Hundred Thirty-Four Dollars (\$40,834.00).
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(17) RESOLUTION SF-13-16, Fiscal Year 2012 Department of Interior Compact Carryover Human Services Title VI Budget Modification #2
A motion was made by Resolution SF-13-16, a resolution approving the Fiscal Year 2012 Department of Interior Compact Carryover Human Services Title VI Budget Modification #2 in the total funding amount of One Hundred Seventeen Thousand One Hundred Ninety-One Dollars (\$117,191.00).
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(18) RESOLUTION SF-13-17, Fiscal Year 2013 Food Distribution Program on Indian Reservations Budget
A motion was made by Resolution SF-13-17, a resolution approving the Fiscal Year 2013 Food Distribution Program on Indian Reservation Budget in the total funding amount of Six Hundred Seventy-One Thousand Nine Hundred Seventy-Six Dollars (\$671,976.00).
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried..

(19) RESOLUTION SF-13-18, Fiscal Year 2013 Second Chance Act Adult and Juvenile Reentry Program Budget
A motion was made by Resolution SF-13-18, a resolution approving the Fiscal Year 2013 Second Chance Act Adult and Juvenile Reentry Program Budget in the total amount of Four Hundred Ninety-Six
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